SAN PEDRO PROPERTY OWNERS ALLIANCE
BOARD OF DIRECTORS MEETING

9:00 AM Open Session

Special Meeting
Meeting Minutes

Wednesday, November 6, 2013
Meeting Location: San Pedro City Hall
638 S. Beacon Street, Room #452
San Pedro, CA 90731

1. CALL TO ORDER – Eric Eisenberg, President **10:00 AM**

 The meeting was called to order by President Eisenberg at 9:48 AM.

2. BOARD OF DIRECTORS –

 Eric Eisenberg, The Renaissance Group, President
 Jayme Wilson, Spirit Cruises, Vice President / Secretary
 Alan Johnson, Jerico Development, Treasurer
 Vincent DiMeglio, Property Owner
 Gary Larson, The Arcade Building
 David Mathewson, Port of Los Angeles, Board Member
 B. Bennett Schirmer, Property Owner, Board Member
 Camilla Townsend, Port of Los Angeles High School, Board Member
 Morris Warschaw, Property Owner, Board Member

3. APPROVAL OF MINUTES – none
4. PUBLIC COMMENTS –

 This opportunity is reserved for any public comments to the Board pursuant to the Brown Act with the understanding that no action may be taken, nor discussion conducted on un-agendized subjects. It is the Board's policy regarding that persons in the audience may address this Board in connection with any agenda item during the public comment period. As provided by the Brown Act, the Board has limited each individual's speaking time to three minutes. Anyone desiring to speak during the public comment period must complete a speaker card and submit it to the Chair prior to the start of the meeting.

5. OLD BUSINESS

 Action Items

 None

6. COMMITTEE REPORTS

6.1 None

7 NEW BUSINESS

Action Items

7.2 Consideration of providing marketing support for the Golden State Pops Orchestra in the amount of $5,000.00

Motion by DiMeglio. Second by Warschaw. Approved.

8. Executive Director's Report

8.1 None

10. NEXT REGULAR MEETING – December 4, 2013

11. ADJOURNMENT

The meeting was adjourned at 9:50 AM.